

COMMITTEE MEMBERSHIP

Alexandra Tower
Chair
Professor, Botany & Environmental Biology

Ferris Kowar
Vice Chair
CEUS, Sustainability Manager
310-434-3911

Members

Garen Baghdasarian
Professor, Marine Biology

Natalie Hansen
Adjunct, English

Janet Harclerode
Professor, ESL

Michelle King
Director, Career and Contract Education

Kristin Lui-Martinez
Asst Prof, Mathematics

Dawn Vaughn
Assoc. Professor, Environmental Biology

Bruce Wyban
Manager, Maintenance

Student Representatives

Sharon Nat
AS Director of Sustainability

Interested Parties (non-voting)

Stuart Cooley, faculty
Tram Dang, faculty
Guido Davis del Piccolo, faculty
Gillian Grebler, faculty
Leslie Kawaguchi, faculty
Amber Katherine, faculty
Christyanne Melendez, faculty
Eric Oifer, faculty
Poliana Raymer, faculty
Kaya Foster, Consultant
Sam Mah, student
Heather Haro, student
Ana Laura Paiva, student

Fall 2016 Meetings

1st and 3rd Wednesdays 4:15 – 5:45 p.m.
CEUS, 1744 Pearl Street
Wednesday, 7 Sept
Wednesday, 21 sept
Wednesday, 5 Oct
Wednesday, 19 Oct
Wednesday, 2 Nov
Wednesday, 16 Nov
Wednesday, 7 Dec

Environmental Affairs COMMITTEE

AGENDA

21 SEPTEMBER 2016

1. Call to Order
2. Public Comments
3. Approval of minutes
 - a. 7 September 2016 (page 2)
4. “Welcome” video planning.
 - a. Guest videographer: Caro
 - b. Example welcome video:
https://www.youtube.com/watch?v=4ZkHZ4D0xdM&feature=m-share_video_user
5. Environmental Audit of the College
6. Planning session for AA degree revision
 - a. Please bring any notes from AS degree revision that might be helpful.
7. Announcements
8. Adjournment

Environmental Affairs Committee
Minutes Wednesday, 7 September 2016

Attendees: Alexandra Tower-Chair, Ferris Kavar-Vice Chair, Natalie Hansen, Janet Harclerode, Michelle King, Kristin Lui-Martinez, Bruce Wyban, Sharon Nat, Walther Perez, Kaya Foster, Ana Laura Paiva

Excused/Absent: Garen Baghdasarian, Dawn Vaughn

1. Call to order: 4:15 pm
2. Public Comments: Everyone introduced themselves.
 - a. Each member introduced themselves
3. Approval of minutes:
 - a. Vote #1 - 17May 2016 (see below for voting record)
4. Discussion of the recent revision of Senate Bylaws and the Scope and Function of the committee.
 - a. Committee now informed of the recent changes made. Because the committee agreed with the changes, there was no interest in making any suggestions for further revision.
 - b. Committee briefly discussed the fact that there was a suggestion last academic year to have the committee leave the Senate.
 - i. Janet suggested that once the committee leaves the Senate, it would fall under the control of the administration, and the terms of membership would then change.
 - ii. The committee agreed that it should remain in the Senate. No action needed/taken.
5. Questionnaire from the AS President, Fran Chandler, on the Standing Rules for the committee
 - a. Two students, appointed by the Associated Students President to the committee, are given voting status.
 - b. Students are not needed for the committee to make quorum
 - c. Each student vote counts as one vote.
 - d. Classified Staff members are welcome as interested parties.
 - e. Interested parties are allowed comments only during the Public Comments portion of meetings.
 - f. No foreseen need for legal judgment for any closed sessions.
 - g. Alex suggested that we attempt to keep the committee work within the confines of the meeting times, but to particularly protect our new faculty from heavy committee workloads.
 - h. Vote #2 (see below for voting record)
6. Brainstorm session for this year's goals:
 - a. Degree renovations - Completed new environmental AS degree that will transfer over to top universities
 - b. "Welcome Video" about environmental studies-related opportunities on campus.
 - i. Highlight the majors, RRM certificates, Earth week and sustainable works etc. (similar to Communications department YouTube video:
https://www.youtube.com/watch?v=4ZkHZ4D0xdM&feature=em-share_video_user)
 - c. Sustainability week schedule of events discussed (17-21 October). Campus clean-up to be held on Friday, 21 October.
 - i. Educating the population about the upcoming election - concerning candidates and the issues on the ballot. One of the activities will be a debate or forum.
 - d. Discussion of parking chargers; Committee support for the transportation taskforce to support more parking structures with chargers.
7. Announcements: Coastal Cleanup Day, Sep 17.
 - a. Alex asked that all members of the committee spread the word.
 - b. ICC announcement from director of sustainability to promote club attendance to Clean-up
8. Meeting adjourned. 5:35

Environmental Affairs Committee Attendance and Voting

Date: <u>7 Sept 2016</u> .		Vote 1 4:25 PM			Vote 2 5:15 pm		
		mins: 17 May 16			Standing Rules		
		yes	no	Abstain	yes	no	Abstain
Voting Members		arrival					
Alexandra Tower, Chair	4:15pm	x			x		
Ferris Kavar, Vice Chair	4:15pm	x			x		
Garen Baghdasarian							
Natalie Hansen	4:15pm	x			x		
Janet Harclerode	4:20pm	x			x		
Michelle King	4:15pm	x			x		
Kristin Lui-Martinez	4:15pm	x			x		
Dawn Vaughn							
Bruce Wyban	4:15pm	x			x		
Student Representatives							
Sharon Nat	4:15pm	x			x		
Walther Perez	4:15pm	x			x		
Interested Parties (non-voting)							
Faculty:							
Stuart Cooley							
Tram Dang							
Guido Davis del Piccolo							
Gillian Grebler							
Leslie Kawaguchi							
Amber Katherine							
Christyanne Melendez							
Eric Oifer							
Poliana Raymer							
Kaya Foster, consultant							
Interested Students:							
Sam Mah							
Heather Haro							
Ana Laura Paiva	4:15pm						
Total							
1st		Ferris					
2nd		Janet					
Notes:		Approved as presented			Approved as drafted		